

*Lillington Board of Commissioners
June 15, 2021*

Regular Board Meeting of the Town Board of the Town of Lillington, Tuesday, June 15, 2021 at 6:00 p.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Pro Tempore Marshall Page
Commissioner Dianne Johnson
Commissioner Rupert Langdon
Commissioner Neil McPhail

Board Members Absent: Mayor Glenn McFadden

Staff Present: Joseph Jefferies, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Town Clerk
Heather Millett, Accounting Technician III
Josh Perry, Planning & Inspections
William Baker, Parks & Recreation
John Bethune, Fire Chief
Matthew Johnson, Police Officer
Ashley Wimberly, Public Works

Staff Members Absent:
Tony Buzzard, Town Attorney

Call to Order & Welcome: Mayor Pro Tempore Marshall Page called the meeting to order and welcomed those in attendance at 6:00 pm.

Invocation: Commissioner McPhail held the invocation.

Agenda Consideration: Mayor Pro Tempore Page presented the agenda for consideration by the Town Board. Commissioner Johnson moved to approve the agenda as presented. The motion was seconded by Commissioner McPhail and approved unanimously. (Minute Book Notation: Agenda is on file at Lillington Town Hall).

Public Comment: Mayor Pro Tempore Page inquired as to whether anyone wished to address the Town Board.

There were no speakers signed up for public comment.

Consent Agenda: Commissioner Langdon moved that the consent agenda items be approved as submitted to the Board. The motion was seconded by Commissioner Johnson and the following consent agenda items were approved unanimously:

Item #1

- Item #2** **Work Session Minutes from May 10, 2021** Minutes were approved.
- Item #3** **Closed Session Minutes from May 10, 2021** Minutes were approved.
- Item #4** **Regular Session Minutes from May 11, 2021** Minutes were approved.
- Item #5** **Special Budget Meeting Minutes from May 19, 2021** Minutes were approved.
- Item #6** **Project Ordinance for West Duncan Street Drainage Replacement** Minutes were approved.
- Item #7** **Contract Between the Town of Lillington and Stewart for Planning Consulting Services** Contract was approved.
- Item #8** **Computer Support Services Agreement Between the Town of Lillington and County of Harnett** Agreement was approved.
- Item #9** **FY 20-21 Budget Amendment #12** Amendment was approved.
- Item #10** **Contract with All Veteran Parachute Team for Lillington's 4th of July Celebration** Contract was approved.
- Item #10** **Renewal of School Resource Officer Program Memorandum of Understanding** Memorandum was approved.

PUBLIC HEARING

Item #11 Public Hearing for Consideration of Annexation of Proposed Fiscal Year (FY) 2021-2022 Town of Lillington Annual Budget per §159-13.

Mayor Pro Tempore Page opened the Public Hearing at 6:06 p.m.

Mayor Pro Tempore Page recognized Joseph Jeffries, Town Manager.

Joseph Jeffries, Town manager, briefed the Board on the Proposed Fiscal Year 2021-2022 Annual Budget. He explained the budget was prepared in accordance with §159-8. Mr. Jeffries went into detail with the Board describing the proposed budget, which includes the Budget Ordinance, Fee Schedule, Manager's Message, and itemized budget for each fund. With the proposed budget, the Town of Lillington's property tax rate will remain the same, at \$0.52 and the Flatwoods rural fire district will remain at \$0.12. Mr. Jeffries highlighted the changes outside of general operations, which includes a three percent cost of living increase for all employees, an increase for employee benefits, a new planning position, water and sewer rehabilitation, improvements to Parks & Recreation facilities, one new police car, and other capital projects slanted for completion in FY2021-2022.

Mr. Jeffries thanked all staff and the Board of Commissioners for all their hard work and support during the preparation of the budget.

Mayor Pro Tempore Page polled the Board of Commissioners and there were no additional questions.

As there were no other speakers, the Public Hearing was closed at 6:16 p.m.

Item #11A Consideration of Approval of FY2021-2022 Budget Ordinance

A motion was made by Commissioner Page to approve Fiscal Year 2021-2022 Budget Ordinance. The motion was seconded by Commissioner McPhail and approved unanimously.

Item #12 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area Pin#: 0661-02-3738.000 Case Number ANX-21-06 (Jerry Thomas Blanchard Jr. & Brantley Joseph Blanchard Sr.)

Mayor Pro Tempore Page opened the Public Hearing at 6:18 p.m.

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for a 24.49-acres being PIN #0661-02-3738.000 Case Number ANX-21-06.

Lyn Crenshaw, 78 Tripp Road. Mayor Pro Tempore Page recognized Mr. Crenshaw and he expressed his concern regarding the infrastructure's ability to handle advanced development in that area. Mr. Crenshaw noted that he believes schools, roads, and current traffic flow in the area are all unprepared for the proposed level of growth.

David Powell, 140 Tripp Road. Mayor Pro Tempore Page recognized Mr. Powell and he requested clarification on the development plan and the meaning of a 'mixed-use' site.

Mr. Jeffries explained that the developer would like to place Townhomes in that area and the zoning assignment associated with that development is mixed-use. Under a mixed-use zoning, only townhomes and single-family homes are eligible to be built.

Thomas Spaulding, 972 Trinity Rd, Raleigh, NC 27607. Mayor Pro Tempore Page recognized Thomas Spaulding, property developer. Mr. Spaulding explained that the conceptual design for the property was a mix of single-family and Townhomes. He noted that their development plans were far below the density restriction placed on the property, and that the total units would equate to somewhere between 100 and 100 units. He concluded by stating that the wetlands have led to limitations in development.

Carrie Amack, 193 Tripp Road, asked Mr. Spaulding what would happen to the wetlands.

Mr. Spaulding stated that less than 0.1 acres will be disturbed and the rest will remain untouched.

Mr. Jeffries additionally noted that impact studies are being conducted on the surrounding environment to establish a more conclusive and concrete answer to that question.

Jo Toom, Tripp Road. Mayor Pro Tempore recognized Mr. Toom and he asked for clarification on the difference between a general purpose and mixed-use zoning assignment. He specifically wanted to know if commercial development in the back, residential development in the front, was a possibility.

Mr. Jeffries stated that it could be possible, depending on the current zoning assignment.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:27 p.m.

Item #12A Consideration of Approval of an Ordinance to Extend the Corporate Limits of the Town of Lillington

A motion was made by Commissioner Langdon to approve the Ordinance to Extend the Corporate Limits of the Town of Lillington. The motion was seconded by Commissioner Johnson and was approved unanimously.

Item #13 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits

Mayor Pro Tempore Page opened the Public Hearing at 6:29 p.m.

Mayor Pro Tempore Page recognized Josh Perry, Planning and Inspections. Mr. Perry stated in addition to the annexation petition, staff received a zoning assignment application for 24.14-acres on Tripp Road and Hwy 210 North from the Spaulding Group. He stated the applicant is requesting a Conditional District Residential Mixed-Use Zoning Assignment with plans of a mixed-residential development. He explained the properties are currently zoned RA-40 and consist of wooded areas and agricultural farmland. The surrounding land uses include Single-Family residential homes and agricultural farmland. The applicant originally requested a Residential Mixed-Use Zoning Assignment, but has since added conditions. The applicant is now requesting a CD-Residential Mixed-Use Zoning Assignment with the following conditions:

- Permitted uses shall be limited to Single-Family Detached and Single-Family Attached units
- The maximum density shall not exceed 6 dwelling units per acre

Mr. Perry explained that the site will be serviced by Harnett Regional Water for water, and the Town of Lillington for sewer. He concluded by stating the Planning Board reviewed this request at their April 18th Planning Board meeting and unanimously voted to recommend approval to the Lillington Board of Commissioners.

Lynn Crenshaw, 78 Tripp Road. Mayor Pro Tempore Page recognized Mr. Crenshaw and he asked whether the Tripp Road annexation would affect outside homeowners on Tripp Road in terms of involuntary annexation.

Mr. Jeffries explained that any annexation requires a voluntary request and subsequent process; therefore, it would not impact nearby homeowners.

Mr. Crenshaw followed up by asking whether the Spaulding Group would run sewer services down Tripp Road and how that would impact homeowners financially.

Mr. Jeffries stated they would be able to tap into a nearby manhole, but that sewer improvements typically increase the value of properties. For that reason, it would not have any foreseeable adverse impact on current homeowners.

Mayor Pro Tempore Page reconfirmed that an annexation would not impact any homeowners other than those who request to enter the Town of Lillington.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:35 p.m.

Item #13A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits

A motion was made by Commissioner Langdon, that as stated in the evaluation, the requested rezoning assignment to Residential Mixed-Use, RMX is compatible with Town of Lillington regulatory documents and would not have an unreasonable impact on the surrounding community based on the uses in this area as well as the Town's Land Use Plan designation for this area. Therefore, the ordinance for the zoning assignment request be approved. The motion was seconded by Commissioner Page and approved unanimously.

Item #14 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area Pin #: 0661-29-8122.000 Case Number ANX-21-07 (Fred E. Matthews)

Mayor Pro Tempore Page opened the Public Hearing at 6:36 p.m.

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for a 25.832-acres being PIN #0661-29-8122.000 Case Number ANX-21-07.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:38 p.m.

Item #14A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington

A motion was made by Commissioner Johnson to table the Ordinance to Extend the Corporate Limits of the Town of Lillington. The motion was seconded by Commissioner McPhail and the Ordinance to Extend the Corporate Limits was tabled unanimously.

Item #15 Public Hearing on the Question of Annexation of the Noncontiguous Satellite Area PIN #: 0661-36-4517.000 Case Number ANX-21-08 (Susan Stephenson Stewart)

Mayor Pro Tempore Page opened the Public Hearing at 6:39 p.m.

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for a 45.24-acres being PIN #0661-36-4517.000 Case Number ANX-21-08.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:40 p.m.

Item #15A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington

A motion was made by Commissioner Langdon to approve the Ordinance to Extend the Corporate Limits of the Town of Lillington. The motion was seconded by Commissioner McPhail and was approved unanimously.

Item #16 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits

Mayor Pro Tempore Page opened the Public Hearing at 6:41 p.m.

Mayor Pro Tempore Page recognized Josh Perry, Planning & Inspections. Mr. Perry stated that in addition to the annexation petition, staff received a zoning assignment application for 45.49 acres fronting on Dry Creek Road from HWY 210 Holdings. Mr. Perry explained the Applicant is requesting a Conditional District RS10 Zoning Assignment with plans of a 73-lot residential development. The property is currently zoned RA30 and consist of wooded areas and agricultural farmland. The surrounding land uses include Single Family residential homes and agricultural farmland. The applicant is requesting CD-RS10 Zoning Assignment with the following conditions.

- 8,000 Sqft minimum lot size,
- Asphalt wedge curbing
- 5' sidewalk on only one side of the street
- And two points of access to public roads vs the required three.

The site will be serviced by Harnett Regional water for water and the Town of Lillington Sewer. Mr. Perry concluded by stating that the Planning Board reviewed this at their May 18th Planning Board meeting and unanimously voted to recommend approval to the Lillington Board of Commissioners.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:43 p.m.

Item #16A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits

A motion was made by Commissioner Page, that as stated in the evaluation, the requested rezoning assignment to Conditional District Residential Single-Family, CD-RS10, is compatible with Town of Lillington regulatory documents and would not have an unreasonable impact on the surrounding community based on the uses in this area as well as the Town's Land Use Plan

designation for this area. Therefore, the ordinance for the zoning assignment request be approved. The motion was seconded by Commissioner Johnson and approved unanimously.

**Item #17 Public Hearing on Question of Annexation of the Noncontiguous Satellite Area
PIN #: 0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000 Case Number ANX-21-09 (Hubert Wayne Senter & Jewell H Senter, Iris Brown & John Olan Brown, Patricia Matthews Burnette, Douglas Myron Matthews, David Charles Matthews, and Dennis James Matthews)**

Mayor Pro Tempore Page opened the Public Hearing at 6:44 p.m.

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst/Town Clerk. Ms. Gregory stated the Town of Lillington received a petition under §160A-58.1 for satellite annexation. The Town Board by Resolution directed the Town Clerk to investigate the sufficiency of the petition. In accordance with §160A-58.2 the Town Board called a Public Hearing for the question of annexation for a 354.05-acres being PIN #0652-68-5039.000, 0652-77-3413.000, 0652-86-1784.000, 0652-69-7689.000, and 0652-89-3667.000 Case Number ANX-21-09.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:46 p.m.

Item #17A Consideration of Approval of An Ordinance to Extend the Corporate Limits of the Town of Lillington

A motion was made by Commissioner Page to approve the Ordinance to Extend the Corporate Limits of the Town of Lillington. The motion was seconded by Commissioner Langdon and was approved unanimously.

Item #18 Public Hearing on the Question of Zoning Assignment for Newly Incorporated City Limits

Mayor Pro Tempore Page opened the Public Hearing at 6:47 p.m.

Mayor Pro Tempore Page recognized Josh Perry, Planning & Inspections. Mr. Perry stated that in addition to the annexation petition, staff received a zoning assignment application for 354.05-acres fronting on Harnett Central Road from Fusion Development Group. Mr. Perry explained that the applicant is requesting a Conditional District RS10 Zoning Assignment with plans of a 965-unit mixed-use development. The properties are currently zoned RA30 and consist of wooded areas and agricultural farmland. The surrounding land uses include Single Family residential homes and agricultural farmland. Applicant is proposing a CD-RS10 Zoning District with plans of a 965-lot Mixed Use Development and the following conditions:

- Anti-monotony: In order to promote variation in home appearance, no single-family front façade shall be duplicated on either side or directly across the street.
- The Community shall have a Homeowners Association (HOA). The HOA shall be responsible for maintenance of all open space and common areas.
- Projects shall provide a minimum of 30% open space
- All electrical, telecommunications and cable vision utility lines shall be installed underground.
- Townhomes shall be a permitted use in CD-RS10

- Maximum Cul-de-Sac Length shall be permitted to exceed 800’.
- The project shall be permitted to have 2 primary access points to existing roadways. The main entrance shall contain a minimum of 1 ingress and 2 egress lanes.
- The project shall be permitted to construct the internal roadway alignment as drawn with street sections enclosed. Internal roadways shall be permitted to have 90 degree turns provided that a stop condition is proposed in both directions. All internal roadways shall be maneuverable with a minimum WB-40 vehicle template.
- All water and sanitary sewer shall be public. Sewer allocation shall be granted by Harnett Regional Water with each phase of construction.
- Max density will be 3 units per acre max
- Warehouse and Storage-Outdoor shall be a permitted use only on lot 1C.

The Development would be served by Harnett Regional Water for both water and Sewer. Mr. Perry concluded by stating that the Planning Board reviewed this at their May 18th Planning Board meeting and unanimously voted to recommend approval to the Lillington Board of Commissioners.

Ricky Temple, 477 Harnett Central Road. Mayor Pro Tempore Page recognized Mr. Temple and he expressed his approval of the properties’ annexation into the Town of Lillington. Mr. Temple explained that Harnett Central Road is overloaded with traffic and that this annexation/development will hopefully provide significant road improvements to the area. He also noted that, in his opinion, he believes the developer will invest in the community and build great homes.

Mayor Pro Tempore Page recognized Town Manager, Mr. Jeffries, and requested he explain the impact studies the Town of Lillington requires.

Mr. Jeffries stated that developers will hire a third-party developer to analyze the site. They will also consult with the Town’s engineer and evaluate all intersections to determine what improvements need to be made. Mr. Jeffries concluded by stating that both the DOT and an independent engineer will do an evaluation of the site.

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:54 p.m.

Item #18A Consideration of Approval of An Ordinance to Apply the Lillington Zoning Ordinance to the Newly Incorporated City Limits

A motion was made by Commissioner McPhail, that as stated in the evaluation, the requested zoning assignment to Conditional District Residential Single-Family CD-RS10 is compatible with Town of Lillington regulatory documents and would not have an unreasonable impact on the surrounding community based on the uses in this area as well as the Town’s Land Use Plan designation for this area. Therefore, the ordinance for the zoning assignment request be approved. The motion was seconded by Commissioner Langdon and approved unanimously.

Item #19 Public Hearing on the Closure of 1st Street and East Duncan for the Town of Lillington July 4th Celebration

Mayor Pro Tempore Page opened the Public Hearing at 6:55 p.m.

Mayor Pro Tempore Page recognized Josh Perry, Planning & Inspections. Mr. Perry stated that the Lillington Parks and Recreation Department is requesting to temporarily close E Duncan Street, East Edgar Street, and S 1st Street 2:00 p.m. to 12:00 p.m. on July 4, 2021 for Lillington July 4th Celebration.

Commissioner Johnson asked Mr. Perry if there were going to be any differences between this year and last year. Mr. William Baker, Parks & Recreation, answered by stating the plan is relatively similar to years past. He stated that vendors will not be placed on Front Street due to traffic, but they will be located in the Town's new parking lot. He also stated the Veteran's Air Jump will take place at 6:30 p.m. on the evening of July 4th, and that the Town has multiple activities for citizens to engage in throughout the celebration!

With no additional comments, Mayor Pro Tempore Page closed the Public Hearing at 6:58 p.m.

Item #19A Consideration of Approval of the Closure of 1st Street and East Duncan for the Town of Lillington July 4th Celebration

A motion was made by Commissioner McPhail to approve the Closure of 1st Street and East Duncan for the Town of Lillington July 4th Celebration. The motion was seconded by Commissioner Johnson and unanimously approved.

NEW BUSINESS

Item #20 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Ashok Biyyala & Santhosh Nemuri

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Ashok Biyyala & Santhosh Nemuri. The Annexation Petition was received on June 02, 2021. The non-contiguous annexation of 8.62 acres of the property identified as PIN #: 0662-13-8259.000 & 0662-23-0470.000 located on 4391 NC 210 N and Adjacent Property NC 210 N situated in the Black River Township, County of Harnett.

A motion was made by Commissioner Langdon to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Ashok Biyyala & Santhosh Nemuri. The motion was seconded by Commissioner Page and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 8.62 acres of the property identified as PIN #: 0662-13-8259.000 & 0662-23-0470.000 located on 4391 NC 210 N and Adjacent Property NC 210 N situated in the Black River Township, County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #21 Consideration of Resolution Fixing Date of Public Hearing for July 13, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested Ashok Biyyala & Santhosh Nemuri for Property Identified as PIN #: 0662-13-8259.000 & 0662-23-0470.000
Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Ashok Biyyala and Santhosh Nemuri for Property Identified as PIN #: 0662-13-8259.000 & 0662-23-0470.000 on July 13, 2021 at 6:00 pm.

A motion was made by Commissioner McPhail to approve the Resolution Fixing Date of Public Hearing for July 13, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Ashok Biyyala and Santhosh Nemuri for Property Identified as PIN #: 0662-13-8259.000 & 0662-23-0470.000. The motion was seconded by Commissioner Johnson and approved unanimously.

Item #22 Consideration of Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Harnett Central Holdings, LLC

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Harnett Central Holdings, LLC. The Annexation Petition was received on June 02, 2021. The non-contiguous annexation of 90.578 acres of the property identified as PIN #: 0662-01-2507.000 located on 4391 NC 210 N situated in the Black River Township, County of Harnett.

A motion was made by Commissioner Johnson to approve the Resolution Directing the Town Clerk to Investigate a Non-Contiguous Satellite Annexation Petition Received Under General Statute §160A-58.1 from Harnett Central Holdings, LLC. The motion was seconded by Commissioner McPhail and approved unanimously.

For the Record:

The Town Clerk does hereby certify an investigation has been completed of the petition for the non-contiguous annexation of 90.578 acres of the property identified as PIN #: 0662-01-2507.000 located on 4391 NC 210 N situated in the Black River Township, County of Harnett. The petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. §160A-58.1.

Item #23 Consideration of Resolution Fixing Date of Public Hearing for July 13, 2021, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Harnett Central Holdings, LLC. for Property Identified as PIN #: 0662-01-2507.000

Mayor Pro Tempore Page recognized Alicia Gregory, Management Analyst. Ms. Gregory stated for your Consideration is a Resolution Fixing Date of Public Hearing on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Harnett Central Holdings, LLC for Property Identified as PIN #: 0662-01-2507.000 on July 13, 2021 at 6:00 pm.

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A motion was made by Commissioner Langdon to approve the Resolution Fixing Date of Public Hearing for July 13, 2021 at 6 pm, on Question of Annexation, Pursuant to G.S. §160A-58.1 as Requested by Harnett Central Holdings, LLC for Property Identified as PIN #: 0662-01-2507.000. The motion was seconded by Commissioner McPhail and approved unanimously.

Non-Agenda Items: Mayor Pro Tempore Page inquired as to whether there were any non-agenda items that should be addressed by Town Board members or staff.

There were no additional comments.

Adjournment: The meeting adjourned following the unanimous approval of a motion by Commissioner McPhail and a second by Commissioner Langdon.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor